

MEETINGS TO DATE 37
NO. OF REGULARS 24
NO. OF SPECIALS 13

LANCASTER, NEW YORK
DECEMBER 28, 1989

A Special Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 28th day of December 1989 at 4:15 P.M. and there were

PRESENT: RONALD A. CZAPLA, COUNCILMAN
ROBERT H. GIZA, COUNCILMAN
DONALD E. KWAK, COUNCILMAN
JOHN T. MILLER, COUNCILMAN
STANLEY JAY KEYSA, SUPERVISOR

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
RICHARD SHERWOOD, TOWN ATTORNEY

PURPOSE OF THIS SPECIAL MEETING:

This special meeting was called to authorize the Supervisor to make year-end transfers on the books of account of the Town of Lancaster and to transact any other business that may lawfully come before a regular meeting of the Town Board.

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA, , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER, TO WIT:

WHEREAS, it is necessary to make various transfers within the 1989
budget accounts of the Town of Lancaster at the close of Town business on
December 31, 1989,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster be and
hereby is authorized and directed to make such transfers to all
over-expended accounts from available funds in the 1989 Budget upon the
close of Town business on December 31, 1989.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

December 28, 1989

File: R.A.ACCT.TF (P1)

12X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER, TO WIT:

WHEREAS, the Budget Officer has examined the financial accounts of
the Town of Lancaster as of December 28, 1989 and determined the need for
supplemental appropriations in certain accounts,

NOW, THEREFORE, BE IT

RESOLVED, that the following amendments to the 1989 adopted Budget
be and hereby is adopted:

PART TOWN FUND

ACCT. NO.	ACCOUNT NAME	INCREASE
B 599	Appropriated Fund Balance	\$7,500.00
B 960	Budget Appropriations	7,500.00
B 1440 411	Engineer-Subdivision Inspection Fees	4,500.00
B 3680.426	HAZMAT - Repairs & Maintenance	1,500.00
B 3680.210	HAZMAT - Equipment	1,500.00

PART TOWN HIGHWAY FUND

DB 599	Appropriated Fund Balance	10,000.00
DB 960	Appropriations	10,000.00
DB 5142.0101	Snow Removal - Personal Services	10,000.00

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

December 28, 1989

File: R-ACCT-TRNS

32X

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, the Town Board on December 18, 1989, received proposals for
furnishing various insurance coverage to the Town of Lancaster, and

WHEREAS, the proposals were publicly opened and referred to
Municipal Insurance Consultants Incorporated for review and recommendation,
and

WHEREAS, Municipal Insurance Consultants Incorporated by letter
dated December 21, 1989 has recommended a split award to Thill-Demerly Agency,
Inc. and the S.W. Gow & Company, Inc.

NOW, THEREFORE, BE IT
RESOLVED, as follows:

- Section 1. That all coverage bid be awarded to Thill-Demerly Agency,
Inc. except coverage for the umbrella and public
officials liability policies.
- Section 2. That coverage for the umbrella and public officials
liability policies be awarded to S.H. Gow & Company, Inc.
- Section 3. That said coverage be and are hereby awarded in
accordance with the recommendations of Municipal
Insurance Consultants, Inc., as contained in their letter
to the Town Board dated December 21, 1989.
- Section 4. That Municipal Insurance Consultants, Inc. and the Town
Clerk of the Town of Lancaster be and are hereby
authorized to execute any and all documents to effect the
purchase of the coverage awarded herein.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

December 28, 1989

32X1

COMMUNICATIONS

DISPOSITION

1302. Town Clerk to News Media -
Re: Notification of Meetings.

R & F

1303. Municipal Insurance Consultants to Town Board-
Recommendation on award of insurance policy
contracts.

R & F

ADJOURNMENT

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY ENTIRE TOWN BOARD AND
CARRIED, the meeting was adjourned at 4:45 P.M.

Signed

Robert P. Thill

Robert P. Thill, Town Clerk